



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

August 17, 2010, 4:00 PM – 5:00 PM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Rick Land, Peter Lee, Brian Maroney, Dina Noel, Jon Tapping, and Jason Weinstein

Convened: 4:05 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair, Steve Heminger, noted today's agenda as: 1) Status of ABF negotiations; 2) Governor's visit to Shanghai in mid-September; and, 3) State budget and impact on projects.	
2.	SELF-ANCHORED SUSPENSION (SAS) SUPERSTRUCTURE MITIGATION AND ACCELERATION UPDATE <u>Status of ABF Negotiations</u> <ul style="list-style-type: none">T. Anziano reported that J. Tapping continues to have an ongoing discussion with ABF/ P. Vander Waart. PMT has responded to ZPMC's response.J. Tapping provided an overview of his materials distributed to the TBPOC, including a comparison between the Department's and ABF's estimates for CCO 160, and the latest incentive/ disincentive schemes.S. Heminger will discuss these items with B. Luffy prior to the TBPOC meeting on September 2.	
3.	GOVERNOR'S VISIT TO SHANGHAI <ul style="list-style-type: none">T. Anziano reported that the Governor will pay a short visit to ZPMC on September 13.	

(continued)

Items		Action
	<ul style="list-style-type: none">• TBPOC indicated that it was not practical for them to visit China due primarily to budget issues.• The PMT will likely visit China around the same time as the Governor.	
4.	STATE BUDGET AND IMPACT ON PROJECTS <ul style="list-style-type: none">• C. McKim reported that transportation projects are being delayed due to the impasse on the state budget, and this impact has been widely reported in the media.<ul style="list-style-type: none">○ The SFOBB project, however, has not been impacted due to its dedicated stream of funding.	
5.	OTHER BUSINESS <ul style="list-style-type: none">• BATA may need to make a budget adjustment related to CCO 160. This may occur on September 8 or 22.• Next TBPOC conference call is scheduled for August 27, 9:00 AM – 10:00 AM.	

Adjourned: 5:05 PM

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/2/10
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

9/2/10
Date



Cindy McKim, Director
California Department of Transportation

9/2/2010
Date